



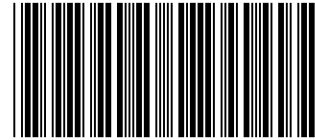
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** BROADGATE (PHC 4) LIMITED

**Company Number:** 03707215



Received for filing in Electronic Format on the: 17/01/2006

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### Company Details

**Period Ending:** 28/01/2006

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**7011**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**10 CORNWALL TERRACE**  
**REGENT'S PARK**  
**LONDON**  
**GREAT BRITAIN**  
**NW1 4QP**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** REBECCA JANE SCUDAMORE

**Address:** 40 CANBURY AVENUE  
KINGSTON UPON THAMES  
SURREY KT2 6JP

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**Director 1:**

**Name:** LUCINDA MARGARET BELL  
**Date of Birth:** 06/09/1964  
**Nationality:** BRITISH  
**Occupation:** CHARTERED ACCOUNTANT

**Address:** 6 PRIORY GARDENS  
CHISWICK  
LONDON  
UNITED KINGDOM W4 1TT

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*Director 2:*

*Name:* **ROBERT EDWARD BOWDEN**    *Address:* **THE CHASE  
ONGAR ROAD  
KELVEDON HATCH  
ESSEX  
ENGLAND CM15 0DG**

*Date of Birth:* **05/05/1943**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Director 3:*

*Name:* **ANTHONY BRAINE**    *Address:* **21 WOODVILLE ROAD  
EALING  
LONDON W5 2SE**

*Date of Birth:* **16/02/1957**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SECRETARY**

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*Director 4:*

*Name:* **PETER COURTENAY  
CLARKE**    *Address:* **OAKMEADE  
PARK ROAD  
STOKE POGES  
BUCKINGHAMSHIRE SL2 4PG**

*Date of Birth:* **26/03/1966**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SECRETARY**

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*Director 5:*

*Name:* **STEPHEN ALAN MICHAEL  
HESTER**    *Address:* **3 ILCHESTER PLACE  
LONDON W14 8AA**

*Date of Birth:* **14/12/1960**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

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*Director 6:*

*Name:* **JOHN HENRY RITBLAT**    *Address:* **THE DORIC VILLA  
20 YORK TERRACE EAST  
REGENT'S PARK  
LONDON  
ENGLAND NW1 4PT**

*Date of Birth:* **03/10/1935**

*Nationality:* **BRITISH**

*Occupation:* **CHAIRMAN AND  
MANAGING DIRECTOR**

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*Director 7:*

*Name:* **GRAHAM CHARLES  
ROBERTS**    *Address:* **70 BARROWGATE ROAD  
CHISWICK  
LONDON  
ENGLAND W4 4QU**

*Date of Birth:* **17/06/1958**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 8:*

<i>Name:</i>	<b>JOHN HARRY WESTON SMITH</b>	<i>Address:</i>	<b>10 ELDON GROVE HAMPSTEAD LONDON ENGLAND NW3 5PT</b>
<i>Date of Birth:</i>	<b>03/02/1932</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CHARTERED SECRETARY</b>		

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>34950000</b>	<b>GBP34950000.00</b>
<b>TOTALS</b>	<b>34950000</b>	<b>GBP34950000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**34950000 ORDINARY Shares held as at 28/01/2006**

*Name:* **BROADGATE PROPERTY HOLDINGS LIMITED**

*Address:* **10 CORNWALL TERRACE  
REGENT'S PARK LONDON NW1 4QP  
ENGLAND**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **17/01/2006** *Authenticated:* **Yes (E/W)**